



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* AIR COURIERS INTERNATIONAL LIMITED

*Company Number:* 02673405

*Date of this return:* 20/12/2015

*SIC codes:* 52103

*Company Type:* Private company limited by shares

*Situation of Registered Office:* COLNDALE ROAD  
COLNBROOK  
BERKSHIRE  
SL3 0HQ

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **JAINÉ**

Surname: **BARKER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **JAINÉ**

Surname: **BARKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/11/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DARREN PAUL**

*Surname:* **WINTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/01/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>125</b>
		<i>Aggregate nominal value</i>	<b>125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125</b>
		<i>Total aggregate nominal value</i>	<b>125</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **JAINE BARKER**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN PAUL WINTER**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND EMPSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.